

**STATE OF TEXAS
COUNTY OF DENTON
TOWN OF HICKORY CREEK**

The town council of the Town of Hickory Creek, Texas convened in a work session on January 15, 2016 at 2:00 p.m. at town hall, located at 1075 Ronald Reagan Avenue. Notice of the meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. The following members were present and constituted a quorum of members:

Lynn Clark, Mayor
Tracee Elrod, Councilmember Place 1
Richard DuPree, Councilmember Place 2
Chris Gordon, Councilmember Place 3 arrived at 2:07 p.m.
Paul Kenney, Councilmember Place 4
Eric Wiser, Councilmember Place 5

Also in attendance were:

John M. Smith, Jr., Town Administrator
Kristi K. Rogers, Town Secretary
Lance Vanzant, Town Attorney

Mayor Clark called the meeting to order at 2:00 p.m.

D (1) - Discussion regarding strategic planning and capital improvement projects for the 2015-2016 fiscal year.

John Smith, town administrator, provided information to the council related to fire services, future recreation facilities and capital improvement projects. The council then participated in a group activity to prioritize projects that would be beneficial to the town. The projects will be considered at future town council meetings.

Adjournment

Motion: made by Councilmember Elrod to adjourn the meeting. Motion seconded by Councilmember Wiser.

Ayes: Councilmember Clark, Councilmember DuPree, Councilmember Gordon, Councilmember Kenney and Councilmember Wiser.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting did then stand adjourned at 5:02 p.m.

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Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
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